



CARPINTERIA PUBLIC CEMETERY DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES

At the Cemetery District Board Room, 1501 Cravens Lane, Carpinteria, California

AGENDA

February 4, 2019

CALL TO ORDER: 4:00 P.M.

Board Members: Randy Graham, President
Gerardo Cornejo, Vice-President
Frederick Lemere, Trustee
David Seehof, Trustee
Neal Bartlett, Trustee

Staff: Michael Damron, General Manager/Clerk

RECITATION OF THE PLEDGE OF ALLEGIANCE

I. APPROVAL OF MINUTES

1. Motion to approve minutes of Regular board meeting held Dec 3, 2018

II. PUBLIC FORUM

The public may address the Governing Board on items of interest to the public which are already on this agenda and are within the subject matter jurisdiction of the Board. The time allotted for this discussion shall be 15 minutes. Speakers will be limited to 3 minutes each.

III. MATTERS BEFORE THE BOARD

A. GENERAL REPORTS

1. Mid-year 2018-19 Financial Status

Description: General Manager will update Board on current financial status

Recommendation: Information only

2. **Building Paint**

Description: The District Office/Shop building needs to be painted

Recommendation: Approval for Manager to seek bids and hire paint contractor

3. **General Manager's report**

- Fountain timeline (March delivery)
- Cemetery operations
- South Field grading

V. ADJOURNMENT